



CITY COUNCIL

AGENDA REQUEST

AGENDA OF:	10-22-13	AGENDA REQUEST NO:	I-A
INITIATED BY:	LISA KOCICH-MEYER, AICP PRINCIPAL PLANNER <i>ken</i>	RESPONSIBLE DEPARTMENT:	TRANSPORTATION & LONG-RANGE PLANNING
PRESENTED BY:	LISA KOCICH-MEYER PRINCIPAL PLANNER	DIRECTOR:	REENA VARGHESE DIRECTOR OF SUPPORT SERVICES <i>RMV</i>
	JEFF GERBER PGAL	ADDITIONAL DIRECTOR (S):	N/A
SUBJECT / PROCEEDING:	FACILITIES MASTER PLAN UPDATE / WORKSHOP		
EXHIBITS:	N/A		
CLEARANCES		APPROVAL	
LEGAL:	N/A	EXECUTIVE DIRECTOR:	MIKE GOODRUM <i>MWG</i>
PURCHASING:	N/A	EXECUTIVE DIRECTOR:	JIM CALLAWAY <i>JC</i>
BUDGET:	N/A	CITY MANAGER:	ALLEN BOGARD <i>kd</i> FOR AB
BUDGET			
EXPENDITURE REQUIRED: \$		N/A	
CURRENT BUDGET: \$		N/A	
ADDITIONAL FUNDING: \$		N/A	
RECOMMENDED ACTION			
Review of and discussion on the Facilities Master Plan Update project.			

EXECUTIVE SUMMARY

The Facilities Master Plan is one of the City's eight (8) official master plans and documents an approach to satisfying the City's facility needs over time. The City's last comprehensive update of the Facilities Master Plan was in 2005. A consulting contract with PGAL to update the Facilities Master Plan was approved by the City Council on October 16, 2012 and is budgeted as CIP project MU1203.

The scope of work provides for the development of an updated Facilities Master Plan that will identify the long-range facility needs for the City organization and create a phased plan to satisfy those needs. The Plan will include a prioritized list of recommended facility projects with costs and anticipated timing or triggers for project initiation. The project will include both a technical analysis of facility needs and the exploration and documentation of policy as necessary. Major facilities addressed in the update include the following:

- City Hall
- Police and Courts
- City Hall Annex (10405 Corporate Drive)
- Public Works/ Water Utilities Service Center
- Airport Facilities
- Public Safety Training
- Parks and Recreation Administration

In this workshop, the project consultant, Jeff Gerber of PGAL, will provide an update on project progress, review draft findings, including the identification of priorities and options to address those priorities, and solicit City Council feedback on project direction. Following the workshop, next steps include development and review of final project recommendations and plan approval.

EXHIBITS

N/A